



# CITY OF MEMPHIS

## COUNCIL AGENDA

Tuesday April 19, 2022

Public Session, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

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### CALL TO ORDER by the Sergeant-at-Arms

### INVOCATION

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

### PLEDGE OF ALLEGIANCE

### CALL OF ROLL by the Comptroller

### APPROVAL OF PREVIOUS MEETING MINUTES (April 5, 2022)

### ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATION AND RECOGNITION OF VISITORS

#### **PRESENTATION OF THE FISCAL YEAR 2023 BUDGET BY MAYOR JIM STRICKLAND.**

1. PERFORMANCE by John P. Freeman Step Club.
2. RESOLUTION in recognition of the John P. Freeman Step Club. This resolution is sponsored by Councilwoman Robinson.
3. PRESENTATION from the Mid-South Transplant Foundation on National Donate Life Month and Blue & Green Day Mid-South.

- 4. RESOLUTION designating April 22, 2022 as Blue & Green Day Mid-South in the City of Memphis. This resolution is sponsored by the Memphis City Council.
- 5. RESOLUTION honoring Mr. Melvin Deener for 50 years of service with MATA. This resolution is sponsored by Councilman Canale.
- 6. RESOLUTION honoring Mr. Thomas Garrott for his contributions to the Memphis business and banking community. This resolution is sponsored by Councilmembers Colvett, Canale, Carlisle, and Morgan.
- 7. RESOLUTION honoring Tamra ‘Chef Tam’ Patterson as champion on the popular Food Network show “Chopped” and the first Memphian to win the competition. All Council Districts. This resolution is sponsored by Councilwoman Swearengen.
- 8. RESOLUTION honoring Ms. Cynthia Daniels and her contributions to the City of Memphis. All Council Districts. This resolution is sponsored by Councilwoman Logan. (Held from 4/5)
- 9. RESOLUTION honoring Travelodge by Wyndham Memphis for their contributions to the City of Memphis. This resolution is sponsored by Councilman Warren. (Held from 3/22)

**PUBLIC HEARINGS**

- 10. RESOLUTION requesting an appeal on behalf of Ari Investments, LLC to overturn the decision of the Memphis & Shelby County Land Use Control Board rejecting a major modification to the Tournament Trails Center Planned Development to permit an apartment complex at 3581 Tournament Drive-South and two adjacent parcels. This resolution is sponsored by the Division of Planning and Development. (Held from 4/5)

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. MJR 21-45  
(PD 94-356 CORRES)

Appellant: Cindy Reaves of SR Consulting, LLC on behalf of Ari Investments, LLC

Request: Appeal to permit an apartment complex

LUCB recommendation: REJECTION

DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

**51 NOTICES WERE MAILED ON MARCH 25, 2022**

- 11. RESOLUTION approving the Coro Vista Planned Development at 1560 Drew Road and an adjacent parcel. This resolution is sponsored by the Division of Planning and Development. (Held from 7/20; 8/3; 8/17; 10/5; 11/2; 1/18; 3/1)

Johnson  
Chairman,  
Planning  
& Zoning

Case No. PD 21-05

Committee

Applicant: Coro Vista, LLC  
Brenda Solomito of Solomito Land Planning (Representative)

Request: Special use permit for a planned development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**80 NOTICES WERE MAILED ON JULY 12, 2021**

**DIVISION OF PLANNING AND DEVELOPMENT**

12.  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION approving a special use permit at the subject property located at 5219 Millbranch Rd. This resolution is sponsored by the Division of Planning and Development.

Case No. SUP 22-02

Applicant: Abdulahi Sharif  
Smith Building Design & Associates (Representative)

Request: To allow a Special Use permit for an auto body repair shop

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

13.  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION adopting certain amendments to the Memphis 3.0 Comprehensive Plan. This resolution is sponsored by the Division of Planning and Development.

Applicant: Memphis and Shelby County Division of Planning and Development

Request: Approve the resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

**ZONING ORDINANCE- THIRD AND FINAL READING**

14.  
Johnson  
Chairman,  
Planning  
& Zoning  
Committee

**ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, so as to make certain changes in the use districts provided in said ordinance, up for T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development.

Case No. Z 22-01  
Ordinance No. 5821

Applicant: Knauf Insulation, Inc./Scannell Properties  
Dedrick Brittenum of Brittenum Law, PLLC – Representative

Request: Adopt map amendment to the Memphis and Shelby County Unified Development Code

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable



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## CONSENT AGENDA

### GENERAL ORDINANCE- FIRST READING

15. **JOINT ORDINANCE** of the City of Memphis and County of Shelby County, Tennessee enacted pursuant to the Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Finance Act of 2012, Providing for the establishment of the South Memphis/Soulsville Redevelopment Trust Fund, up for **F I R S T** reading. Ordinance No. 5822 is sponsored by the Community Redevelopment Agency.
- Ford  
Chairman,  
Economic  
Development  
& Tourism  
Committee
- ACTION REQUESTED: Adopt the ordinance on First reading

### GENERAL ORDINANCE - SECOND READING (None)

### ZONING ORDINANCE – FIRST READING (None)

### ZONING ORDINANCE - SECOND READING (None)

### NOTATIONS FROM DPD (None)

### ENGINEERING DIVISION

16. **RESOLUTION** accepting public improvements for **CARLYLE PLACE III PD, PHASE II** (PD 04-326CC) [CR-5311] and authorizing release of bond. (**Request for Same Night Minutes**)

(Contract No. CR-5311)

Resolution approves accepting the public improvements within the present limits of Shelby County and located west of the Chariden Drive and Watling Street intersection on the north side of Chariden Drive in Shelby County, Tennessee. as indicated on the plat. Resolution also authorizes the release of the Old Republic Surety Company Bond No. 5420381 in the amount of \$27,000.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION accepting public improvements for STARBUCKS #62734 [CR-5340] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5340)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as shown on the engineering plans and located approximately 157 linear feet north of Yale Road and Austin Peay Highway intersection in Memphis, Tennessee. Resolution also authorizes the release of the ARCH Insurance Company Performance Bond No. SU1167426 in the amount of \$56,400.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

**GENERAL ITEMS** (None)



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## FISCAL CONSENT AGENDA

18. RESOLUTION seeking acceptance of a donation to the Memphis Division of Police Services Organized Unit awarded a donation of a canine with an estimated value of (\$500.00) from Lon Sherman of Atoka, Tennessee. All Council Districts. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**



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## MLGW FISCAL CONSENT

19. RESOLUTION awarding Contract No. 12257, Synergy to Logicalis, Inc., in the funded amount of \$558,331.54.
20. RESOLUTION approving Change No. 1 to Contract No. 12029, Physical Archive Storage with VRC Companies, LLC in the funded amount of \$1,500.00. (This change is to increase the current contract value to cover additional fuel surcharge fees per trip and security compliance monthly fees to the existing contract. The cost increase is due to a nominal fuel surcharge fee affecting storage and shred customers. The term of the contract will remain as 60 months from the date of the Notice to Proceed.)
21. RESOLUTION approving Change No. 1 to Contract No. 12295, Oracle Maintenance and Support with Mythics Incorporated in the funded amount of \$3,908,024.52. (This change is to renew and change the scope of the contract to add additional software and support licenses (Oracle Contract No. 19978605, 8860056, and 20857941) in the amount of \$177,145.47 for the period covering May 20, 2022 through May 19, 2023 and May 31, 2022 through May 30, 2023. In addition, this change is to renew the current contract for the period covering May 31, 2022 through May 30, 2023, in the amount of \$3,730,879.05, which reflects a 37% decrease in rates from the initial term.)
22. RESOLUTION to amend Purchase Order Number 7006142 to Staples Advantage for personal computer equipment for an additional amount of \$860,000.00.
23. RESOLUTION approving Change No. 1 to Contract No. 12188, Gas Leak Survey with Heath Consultants, Inc. in the funded amount of \$1,200,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering April 1, 2022 through March 31, 2023; which reflects a 13% increase from the initial term)
24. RESOLUTION awarding a twenty-four-month purchase order to Universal Scaffold and Equipment for water meter vaults in the amount of \$670,391.25.



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## REGULAR AGENDA

### APPOINTMENTS

25.

Easter-  
Thomas  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee

### BLIGHT AUTHORITY OF MEMPHIS

#### Appointment

Justin Gillis

### PENSION BOARD OF ADMINISTRATION

#### Appointment

Brooke Hyman

#### Reappointment

Ted Davis

Maria Fuhrman

### MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

#### Reappointment

Sam Cantor

### MEMPHIS BOARD OF ETHICS

#### Reappointment

Edward Vaughn

**GENERAL ORDINANCE THIRD AND FINAL READING** (None)

**CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION**

26. RESOLUTION to allocate funding for the Memphis Academy of Civic Engagement.  
All Council Districts. This resolution is sponsored by Councilman Smiley.  
Jones  
Chairman,  
Budget  
Committee  
ACTION REQUESTED: Adopt the resolution

**DIVISION OF FIRE SERVICES**

27. RESOLUTION to accept 2022 Reducing Diesel Emissions for a Healthier TN funds in the amount of (\$144,000.00) from the TN Dept. of Environment and Conservation to be used for partial funding for the purchase of (3) ambulances with idle mitigation systems.  
All Council Districts. This resolution is sponsored by Fire Services.  
Logan  
Chairman,  
Public Safety & Homeland  
Security  
Committee  
ACTION REQUESTED: Adopt the resolution

**DIVISION OF GENERAL SERVICES**

28. RESOLUTION requesting approval of the sale of City owned property located at 1200 N. Parkway Ave Memphis, TN 38104, formerly known as the Frame Shop, Parcel #02109800016, Memphis, TN 38104. District 7, Super District 8. This resolution is sponsored by General Services.  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee  
ACTION REQUESTED: Adopt the resolution

29. RESOLUTION approving the State of Tennessee to exercise the right of reversion of a City owned property known as 4261 Jones Road, Memphis, TN 38128 Parcel #08502900005. District 1, Super District 9. This resolution is sponsored by General Services.  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee  
ACTION REQUESTED: Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

30. RESOLUTION requesting approval of a 20-year lease to ESM Memphis, LLC. for 995 Early Maxwell Boulevard, also known as the Memphis Sports and Event Center in Liberty Park. District 4, Super District 8. This resolution is sponsored by the Division of Housing and Development.  
Colvett  
Chairman,  
Housing &

Community  
Development  
Committee

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MEMPHIS PARKS**

31.  
Warren  
Chairman,  
Memphis  
Parks  
Committee

RESOLUTION to transfer funds from PK06017 in the amount of (\$500,000.00) for repaving of the cart paths at Audubon Golf Course to A/E for the redesign of the Audubon Golf Course Project #PKA1501. District 5, Super District 9. This resolution is sponsored by Memphis Parks.

ACTION REQUESTED: Adopt the resolution

**MLGW DIVISION** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**GENERAL ITEMS** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**